

18 December 2020
Company Announcements Office
ASX Limited
Level 4
20 Bridge Street
Sydney NSW 2000

The Environmental Group Limited

Results of 2020 Extraordinary General Meeting

In accordance with Listing Rule 3.13.2 the Company advises the outcome of the resolutions and the proxies received in respect of the resolutions considered at the meeting are set out in the attached voting results.

This announcement was authorised by the Board.

Stephen Strubel
Joint Company Secretary
The Environmental Group

The Environmental Group Limited
Extraordinary General Meeting
Friday, 18 December 2020
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1. Removal of Director - Lynn Richardson	Ordinary	33,458,275 19.62%	128,290,637 75.24%	8,760,774 5.14%	1,013,697	33,458,275 20.48%	129,943,942 79.52%	1,013,697	Not Carried
2. Removal of Director - Ellis Richardson	Ordinary	33,429,843 19.61%	128,319,069 75.26%	8,760,774 5.14%	1,013,697	33,429,843 20.46%	129,972,374 79.54%	1,013,697	Not Carried
3. Election of Director - Louis Niederer	Ordinary	41,460,744 24.23%	127,998,415 74.80%	1,653,305 0.97%	410,919	41,460,744 24.23%	129,651,720 75.77%	410,919	Not Carried
4. Election of Director - Kenny Lewis	Ordinary	40,305,723 23.67%	128,298,415 75.36%	1,653,305 0.97%	1,265,940	40,305,723 23.67%	129,951,720 76.33%	1,265,940	Not Carried
5. Virtual Meetings	Ordinary	52,018,889 30.39%	114,925,078 67.15%	4,201,005 2.45%	378,411	52,018,889 30.39%	119,126,083 69.61%	378,411	Not Carried
6. Buy-Back of Unmarketable Parcels	Ordinary	41,931,774 26.07%	114,908,649 71.43%	4,032,005 2.51%	10,650,955	41,931,774 26.07%	118,940,654 73.93%	10,650,955	Not Carried
7. Board Composition	Ordinary	38,506,160 24.24%	117,819,266 74.18%	2,507,672 1.58%	12,690,285	38,506,160 24.24%	120,326,938 75.76%	12,690,285	Not Carried
8. Investor Relations Consultant	Ordinary	38,481,500 24.22%	117,843,926 74.17%	2,547,672 1.60%	12,650,285	38,481,500 24.22%	120,391,598 75.78%	12,650,285	Not Carried
9. Dividend Policy	Ordinary	40,171,475 23.48%	128,419,403 75.06%	2,507,005 1.47%	425,500	40,471,475 23.61%	130,926,408 76.39%	125,500	Not Carried
10. Special Dividend	Ordinary	40,530,276 23.63%	128,486,102 74.91%	2,507,005 1.46%	0	40,530,276 23.67%	130,693,107 76.33%	300,000	Not Carried
11. Underperforming Assets	Ordinary	33,518,249 20.83%	117,815,127 73.20%	9,615,141 5.97%	10,574,866	40,625,718 25.24%	120,322,799 74.76%	10,574,866	Not Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.